



Notice of Annual General Meeting

Date : **7 December 2006 (Thursday)**

Time: 9:15 a.m. – 12:30 p.m.

Lunch after AGM

Venue: Crystal Hall, YMCA International House, 23 Waterloo Road, Kowloon.

Programme :

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| 9:15 a.m. - 9:30 a.m. | Registration |
| 9:30 a.m. - 9:40 a.m. | Opening Remarks by Mr. William Yip, Chairman of HKAHSS |
| 9:40 a.m. - 11:00 a.m. | "Reform in Assessment: An Opportunity For School Leaders?"
By Dr. Peter W. Hill, Secretary General of HKEAA |
| 11:00 a.m. - 11:30 a.m. | Tea Break |
| 11:30 a.m. - 12:20 noon | AGM <ol style="list-style-type: none">1. Confirmation of minutes of last AGM2. Matters arising3. Chairman's report4. Hon. Treasurer's report5. Election of three members to Executive Committee6. A.O.B. |
| 12:30 noon | Buffet Lunch (HK \$100.00 each) |

**The speech will be delivered in English but the AGM will be conducted in Cantonese.
Simultaneous interpretation for English-speaking members will be provided.**